

June 13, 2013

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Yd. Foreman Rye; Supt. Givens; Eddie McConnell; John Taylor – PCEDP; Ed Adams; Bldg. Comm. Willis; Jerry Walden; and Jonathan Weinzapfel – Baker Daniels.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated Supt. Gray has a report and an update on a possible upcoming project.

Supt. Gray stated they have a water filling station next to the plant and he has noticed folks using chemical totes that are not food grade containers. He added that is a bad situation and someone could get sick. He then stated he is going to put signs up as well.

Supt. Gray continued by stating his Operations fund is financially pretty good right now, and at the next meeting he will be looking to transfer some of that to his Improvement Fund to begin water main replacement. He added Barter and 2nd Street will be getting a new hydrant, as well as one at The Landing location. He stated he has materials to start on the Wolflin Street main and they will also be replacing about 300 feet of the water main on Mann Street.

Supt. Gray then stated they have an issue on Farmersville Road – the water main is almost totally exposed from someone using a bulldozer to level the ground.

Chairman Curtis added this main is the sole line proving service to the area north of there. There will be no easy repair, but this will be discussed right away and corrective steps will be taken.

Attorney Higgins asked if the folks doing the bulldozing did a locate on the line ?

Supt. Gray replied yes, but locates won't tell you the depth of the line, just the location.

Chairman Curtis stated hopefully since there is no farm ground in the immediate area, there will be no snags to the line right away. He added they are going to have to look at their options and they should more information by their next meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report before them and any questions could be directed to the Clerk-Treasurer.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?
There were none.

Mayor Tucker asked if the anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?
There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.
Board member Higgins moved the meeting be adjourned. Seconded by Board member Shelton.
Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Chief Dixon; Comm. Dieterle; Yd. Foreman Rye; Supt. Givens; Eddie McConnell; John Taylor – PCEDP; Ed Adams; Bldg. Comm. Willis; Jerry Walden; and Jonathan Weinzapfel – Baker Daniels.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting as well as those of the Special Session, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Hoehn stated it was announced this week there is a new Street Commissioner, Max Dieterle.

Comm. Dieterle stated he would like Council to get him, before the next meeting, a list of roads/streets/alleys that they feel are in need of repair. He then questioned the survey on trash that was being done.

Attorney Higgins stated she and Councilman Curtis had a conference call with Umbaugh yesterday and that slipped her mind. She did send an email and is awaiting response.

Clerk-Treasurer Sitzman added Jim Cameron called her today at 4:00 and he will sending an email of the information he needs to get started on the survey.

Comm. Dieterle stated they need to know what direction they are going in as they are having packer issues.

Councilman Curtis asked if he has one down or two ?

Comm. Dieterle replied one is down and other will go to the shop for repairs as soon as the first one is fixed. He asked if there were any questions ?

Councilman Curtis asked if Attorney Higgins would be getting with the street department on this information for Umbaugh ?

Attorney Higgins replied yes and added they will want the monetary stats first.

Councilman Fuelling stated he thought he had already given a list of streets in his districts that needed attention.

Yd. Forman Rye replied yes, they have his list.

Jerry Walden stated he would ask that Council consider the Leonard Road area and Old Highway 62. He added it is a horrible intersection with pot holes 12-16" deep – really bad. Once that road is opened up back there traffic will pick up even more. Again, he would really appreciate it if they would take a look at that area.

Police & Dog Chairwoman Higgins stated she has no report.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairwoman Shelton stated she has no report.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairman Fuelling stated he has no report.

Supt. Givens stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report and any questions should be directed to the Clerk-Treasurer.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated the first item is second reading of the Proposed Ordinance Rezoning 901 Wolflin from RM to CG. She added first reading was passed unanimously as their last meeting.

Councilman Curtis moved the ordinance pass second reading. Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Councilman Hoehn moved the rules be suspended. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Councilman Hoehn moved the ordinance be passed on third reading. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 13-10.

Attorney Higgins stated the next is a clean up item. The Council has an appointment to the Econ Dev Comm., and that is back in action due to possibility of a fertilizer plant and the bonding issues that may be involved. She would ask that Council confirm their appointment of Michelle Hudson on the Posey County Economic Development Commission.

Councilman Hoehn moved Ms. Hudson be confirmed as Council appointment to the Posey County EDC. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated the next item is annexation. She stated she emailed everyone everything to save paper, as they are looking at three different areas – areas they have discussed previously. She added the areas in question already receive city services as well. Mr. Weinzapfel is present as well to assist with the annexation process. She stated the first area is Lakeview, Section B, the western most area, Lots 12 – 19. All others are in the city limits. She then asked Mr. Weinzapfel to explain the annexation process to Council.

Mr. Weinzapfel stated the process is designed to ensure ample time of notification to property owners. These should be fairly simple annexations, that being said, the process could still take until May 1, 2014. He added the fiscal plan on how the city will provide services to the area is prepared. They will then have the first reading of the ordinance of annexation. Notice is then sent to the owners as well as to the papers for publication. There will then be a public hearing, 60 days between the notice of the plan and the public hearing is required. Thirty to 60 days later, they will meet to adopt the ordinance. Thirty days later it will again be published in the paper and there is a remonstrance period as well, 90 days after publication. The 90 day remonstrance period ensure that property owners have every opportunity to be heard.

Attorney Higgins stated again, these areas should be easy. They are areas where the police and fire have responded in the past, the streets adjacent to them are maintained by the city, they have municipal water and sewer service and more than likely trash pick up. Council still has to adopt the fiscal plan, even though by all accounts they are already receiving the services outlined in the plan. The fiscal plan needs to be adopted, and it will be on file in the Clerk-Treasurer's Office. These parcel are contiguous to current city limits and the city believes they can meet the requirements to provide the city services to these areas. She added in Lakeview, once Lots 12 – 19 are annexed, the entire subdivision will be in the city limits.

Councilman Hoehn stated per state statute the city has to provide certain services, over the entire city limits.

Mr. Weinzapfel replied they have to be able to provide similar services.

Councilman Hoehn asked regardless of population ? He questioned street lights – Dogwood has no street lights and he believes that is how they want it.

Yd. Foreman Rye replied that is correct, they have no street lights.

Councilman Hoehn questioned if everyone in Lakeview has city sewer ?

Supt. Givens replied he is not 100% sure, but he is quite sure – gravity sewers.

Councilman Hoehn stated he wants to revisit the street light discussion. Park Ridge has no street lights either, as designed. But what if they come back and say they want them? He added that historically they have never had any and that is, he believes, the way they want it.

Attorney Higgins agreed that Lakeview has no street lights. Other comparable areas don't have them either and they don't have to unless they would come and make that request.

Councilman Hoehn replied he didn't want the city caught in a situation like that.

Mayor Tucker added stated the folks that live out there want to be in the city, but they have fields around them and they like to look out at the field and get the country feeling, they like that.

Attorney Higgins stated they do require that front yard lights be on at all times.

Ed Adams stated there is one covenant for the whole neighborhood. He then questioned the old Bill Keck property, and asked if that was still in the county?

Attorney Higgins stated she thought 1 Old Orchard was in the city.

Councilman Hoehn agreed it should be.

Mr. Adams stated he is saying he doesn't believe they are.

Attorney Higgins stated she needs to pull up the county GIS.

Councilwoman Higgins questioned political boundaries.

Attorney Higgins replied the fiscal plan adds this area to Council District #3 and they would then be eligible to vote in city elections.

Mr. Weinzapfel added same precinct, but put in a city council district.

Attorney Higgins cited the Western Hills and Western Hills Country Club annexation. Again, located on a city street, and has municipal water and sewer service. This will include the clubhouse, a barn and the manager's house, but not the entire golf course. All of these areas have services already and the area connects to the Park Ridge lots. It is currently zoned R1 in the county zoning, a non conforming use, and the Area Plan Commission requests that it continue as such. In the city zoning it would be considered RS, residential single family, again, with a non conforming use.

Attorney Higgins stated the final area they are looking at is the lot at the end of Westridge Drive, one residential home. Again, all city services are there, the only access the property is a city street, there is municipal water and sewer service there and they are receiving city trash pick up. She added they are just trying to clean up some of these areas of like nature. All areas for consideration will be assigned to Council District #3, no new taxes will be incurred on the part of the city and there will be no capital costs.

Mr. Weinzapfel added to be successful in remonstrating there has to be 2/3 of owners present, or 75% of the overall assessed value has to be represented. One of these would have to be met to be successful.

Councilman Hoehn asked if these are independent annexations ?

Attorney Higgins replied yes, three separate annexations, three ordinances, three areas and three fiscal plans.

Councilman Curtis questioned 75% of the AV to be successful...what else ?

Mr. Weinzapfel replied they would also need legal counsel and would need to file suit.

Attorney Higgins replied they would be challenging the adequacy of the fiscal plan.

Mr. Weinzapfel added it would be difficult to challenge at this point.

Attorney Higgins stated at this point, Council needs to adopt the fiscal plan resolutions.

Councilman Hoehn stated in reference to the Country Club annexation, they will take the clubhouse but not the golf course ? He wondered why not take the golf course ? What is the reasoning ?

Attorney Higgins replied she can not answer that. That would be a directive/decision for the Council.

Councilman Hoehn asked if he missed something, as he doesn't recall that being discussed.

Attorney Higgins replied it was back in 2003 that that was discussed. After a survey of the area, it was Council's decision not to include the golf course in the legal description. She added if they choose to do so, she would need to revise the documents.

Councilman Hoehn questioned offices across the street.

Mr. Weinzapfel replied that is a separate area and not contiguous.

Councilman Hoehn stated he assume the intent behind this annexation is to pick up tax base.

Attorney Higgins replied she believes the area Councilman Hoehn was just questioning is already in the city limits, it is just zoned differently, which is why it looks different on the map.

Councilman Curtis stated they are not doing the annexation just for the tax base, but these folks are already getting city services and they should be paying their fair share, especially in these cases.

Councilwoman Shelton added not only are they getting the services, they aren't being charged for them.

Councilman Curtis added basically, yes.

Attorney Higgins stated she is certain they are paying for trash pick up and water and sewer services, but they are not paying their fare share of police and fire protection. She then asked Council's wishes in regards to the golf course.

Councilman Fuelling replied there are no houses there, though he is not sure of the Council's thoughts back in 2003.

Attorney Higgins replied it is just land...

Councilman Curtis stated he is fine leaving it out. But he did question 1 Old Orchard, he is concerned with that as it could become another Westridge Drive situation if it isn't already in the city.

Councilman Hoehn moved Council approve the Resolution of Annexation Fiscal and Policy Plan for Out Lot Adjacent to Westridge Subdivision. Seconded by Councilman Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 13-11.

Councilman Hoehn then moved the Ordinance to Annex Certain Territory Contiguous to the City of Mount Vernon, Out Lot Adjacent to Westridge Subdivision, pass on first reading. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Attorney Higgins stated according to the schedule, they will need to have a public hearing on this August 22, with publication in the newspaper Wednesday, June 19.

Councilman Curtis moved Council approve the Resolution of Annexation Fiscal and Policy Plan for Lakeview Subdivision, Section B, Lots 12 – 19. seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 13-12.

Councilman Curtis moved the Ordinance to Annex Certain Territory Contiguous to the City of Mount Vernon – Lakeview Place “B”, Lots 12 Through 19, pass on first reading. Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Before Council takes action on the Western Hills Country Club Fiscal Plan, Councilman Hoehn asks if there is a conflict of interest with his being a member of the Country Club?

Attorney Higgins asked if he is on the Board ?

Councilman Hoehn replied no.

Attorney Higgins replied there is no conflict.

Councilman Curtis moved Council approve the Resolution of Annexation Fiscal and Policy Plan for Western Hills Country Club. Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 13-13.

Councilman Curtis moved the Ordinance to Annex Certain Territory Contiguous to the City of Mount Vernon- Western Hills Country Club, pass on first reading. Seconded by Councilwoman Shelton.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – no, pending further investigation;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried.

Attorney Higgins stated 1 Old Orchard – if it is not in the city limits, does Council want her to prepare the documents for that as well ?

Council agreed unanimously.

Attorney Higgins again stated these are easy annexations but Council needs to review their policy and determine other areas that they might be interested in that would be a benefit to Mount Vernon.

Councilwoman Higgins asked about Leonard Road, the are they were going to drill under the track for water service for a potential business.

Attorney Higgins replied the business never received their permit for that.

Councilman Hoehn asked about the unresolved east side 153 acres in the TIF area, there are no gravity sewers. He would like to see a timetable and possible funding options as there are some businesses in the area that have to use port-a-potties. It needs resolved. The city is not following through.

It was asked what business is using port-a-pots ?

Councilman Hoehn replied Gottman has them. They need to have gravity fed sewers. The city is doing a disservice to the businesses out there as well as any potential growth. He would like to see them allocate money, get a timetable going, etc. and questioned how Mayor Tucker felt about this ?

Mayor Tucker replied, jokingly, it's only money.

Councilman Hoehn stated he would like to see an engineering study done, see the elevations.

Attorney Higgins replied they can survey the services that are there, what is needed, is a force main needed, who is being served, is it in adequate, etc.

Mayor Tucker stated Supt. Givens can get with Bernardin Lochmueller on some of that. He added with the possibility of the new fertilizer plant on the horizon, it may cause upgrades in that area anyway.

Supt. Givens added he can get with BLA.

Councilman Hoehn asked he could have information by the next meeting ?

Supt. Givens replied yes, he can get them out, but BLA will want paid. He added he will get with the Mayor.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

John Taylor stated in reference to the fertilizer plant the REDC is meeting, have hired legal counsel, there's talk of a TIF district and there will be some form of bonding. Bonds will have to be sold by July 1, 2013 and they will be meeting next week on this. The County Council will meet following that meeting. Even though the Governor is not behind this project, there is great support up in Indy for it. Great support. There are lots of law firms involved as well. This project needs to move forward and wants to be in the ground by fourth quarter of this year. This company is committed to Posey County, IN and he feels it is a very positive move, though it will be a long road. He

added this project will have a bigger impact on this community now, that Toyota did on Princeton 20 years ago. He thanked all elected officials for their support of this positive project.
 Mayor Tucker asked if anyone else in the Audience wished to address the Council ?
 There was no response.

Mayor Tucker stated under Old Business is discussion on funding the police and fire station.
 Attorney Higgins stated Council all received a draft from Umbaugh on their recommendations for funding this project – a join effort between the Black Township Trustee and the City of Mount Vernon. She added it is her understanding they will be opening bids on foundation work next week.
 Councilman Curtis agreed and added some excavation work as well.
 Attorney Higgins stated once that is completed title will be transferred to the City to proceed with other bid packets.

SUMMARY OF ILLUSTRATIVE BONDING SCENARIOS

Security	Bond Term		Principal	Max Payment	Coverage
EDIT	10	(1)	865,000(2)	103,000	692%
EDIT/CCDF	10	(1)	865,000(2)	103,000	712%
CCDF	10		780,000(3)	98,000	74%(6)
PROPERTY TAX	10		785,000(3)	98,000	NA
EDIT	15	(1)	850,000(4)	79,000	915%
EDIT/CCDF	15	(1)	850,000(4)	79,000	941%
CCDF	15		780,000(5)	75,000	98%(6)
PROPERTY TAX	15		790,000(5)	76,000	NA

- (1) includes a debt service reserve
- (2) includes 10.5 years of principal
- (3) includes 10 years of principal
- (4) includes 15.5 years of principal
- (5) includes 15 years of principal
- (6) insufficient to market the bonds

Councilman Curtis stated they would be paying between \$102,000 and \$110,000 in interest by choosing 15 years and the difference in payments in about \$24,000.00.

Councilman Hoehn asked if he is saying the payment difference is around \$24,000/year?

Councilman Curtis replied yes.

Attorney Higgins stated the difference is between GO Bond (General Obligation Bonds) and Lease Purchase. The GO Bonds effect the city's ability to incur debt. By doing GO Bonds, it would leave the city between \$200,000 - \$300,000 in GO Bond limit. To avoid that they would do a lease purchase, which would not utilize the debt limit. Any of these options would work with that. She asks that Council review their options over the next two weeks and they will then need to determine which to pursue. Ten or 15 year ? EDIT, EDIT/CCDF, new tax, etc. She stated if anyone has any questions in the meantime they can get in touch with her or Councilman Curtis.

Councilman Curtis stated time is important here as work is going forward. They will need to establish a timeline.

Councilman Fuelling stated he likes the idea of a blend of CCDF/EDIT. He does not like to pay interest and wondered if they could make additional principal payments ?

Attorney Higgins relied that would be up to the bond folks and hopefully there will be local interest.

Councilman Hoehn asked if they chose the new tax, how would that happen, would there have to be a referendum ?

Attorney Higgins replied she believes the referendum amount is \$1M and they are under that. There would be public hearings involved though.

Mr. Weinzapfel stated the new tax option would be solely for the GO Bond option.

Councilwoman Higgins stated she believes the signs advertizing the new building are coming soon.

Mrs. Willis replied they should be here soon, they have been ordered.

Attorney Higgins stated she will ask for a consensus at the next meeting and she would like to thank the Trustee for working with the city this far.

Mayor Tucker asked if there was any other Old Business ?

Councilwoman Higgins stated she has mentioned this before but she would like Council to consider a 3-way STOP at Water and Locust. There is currently a pedestrian walkway there but that area is getting more congested with the restaurant, boaters, the Landing, and folks using the water feature at the riverfront.

Councilman Hoehn stated he will get Comm. Dieterle and look over the criteria for YIELD and STOP signs there. They will look into that and check the guideline book/directives.

Mayor Tucker asked if there was any New Business ?

Councilman Hoehn stated they had a meeting with ITI on the city drug testing policy and he wondered about the city ordinance/policy/guidelines as a result of that meeting – where the city stands. He feels changes need to be made and suggests that ITI suggest what they would put in place if they were the city. He would like to start a discussion on that.

Councilman Curtis stated he believes ITI was going to review the city policy and make suggestions.

Councilman Hoehn replied if they haven't, they need to make some suggestions. He added the city policy is tied into INDOT's. He would suggest that ITI send the city a sample of someone's policy that they like.

Attorney Higgins stated she will send them the city policy and ask that they make recommendations.

Councilman Hoehn replied he would like to see that.

Mayor Tucker stated also under New Business, is upgrading access to City Hall.

Mayor Tucker stated the police and fire will be moving shortly and there have been incidents where law enforcement has been needed. The most recent happening a few weeks ago – a gentleman was very irate over a weed notice and he made threats, bragged about owning guns, etc. He added he has been looking into getting a new phone system for some time, as the current phones were installed in the early 1990's. Mrs. Willis has been working on this and there is a security feature that they can look at as well that would unlock the doors via the telephone.

Mrs. Willis state she emailed Council earlier in the week the services they could get and what each department wanted in a phone system. The Park & Rec currently use this company and they have had good results with them. She will be setting up a meeting in the next few weeks with everyone when the proposal is ready. She added she has a list of references in her office if anyone is interested. She concluded by stating last summer she had an incident with an individual that had Chief Beloit not been right there in the building, she is certain she would have been hit.

Councilwoman Higgins asked about a video camera ?

Mrs. Willis replied a buzzer should be fine as they can usually from the windows who is coming in.

Attorney Higgins stated 1 Old Orchard was annexed into the city in 1995.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Shelton stated she has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn stated he would like to thank Mrs. Willis for the dilapidated building list she provided, thanks you.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated the train tracks on W 4th are getting pretty rough again and she talked with Mr. Buchanan at Evansville Western and has noticed the issue too. He said the bigger trucks stop there to check for trains and push the asphalt up to the plates. Concrete would be a better fix. She state he suggested we contact INDOT.

Mayor Tucker stated next Wednesday there is a meeting of the EDC at 8:00 am and then the County Council at 9:00 am concerning the fertilizer plant. He stated he is sure the county would appreciate a good turn out. When there are big decisions like that to be made, a good show of support is always appreciated.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilman Hoehn moved the meeting be adjourned. Seconded by Councilwoman Shelton.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer